



Oak Hill Association of Neighborhoods

Minutes of the Regular Monthly Member Meeting

Wednesday, August 12, 2015

ACC Pinnacle Campus, Directors Boardroom, 10th Floor

7748 West Hwy 290

Austin, Texas

The following members were present:

Member Neighborhoods Attending with an X	
Appaloosa Run Civic Association - Kathy Pounds	X Meridian - Rich DePalma / Matt Moore
Aviara - Robert Tobiansky / Allen Michalski	New Villages of Western Oaks -
Barker Ranch - Gary Gemar / Homero Cabella	Oak Acres NA – Robert Wiley / Sage Walker
X Circle C Ranch – Claudia Corum / Karen Hibpshman	Oak Park Subdivision Assoc. – Ralph Weston /
X Circleville NA – Cheryl Grossman / Alan Watts	Regents Hills NA – Sebastian Sadler / E. Kalbacher
Covered Bridge POA – Amanda Lavin / Mike Conner	X Scenic Brook West – Betsy Boyd / Tony Catania
Deer Park – Sheree Scudder / Mary Eichner	Sendera HOA – Eric Steen / David Williams
Escondera - David Rhoads /	Shady Hollow– Vikki Goodwin / Darin Laracuenta
Estates of Loma Vista – Dick Armitage / Robbie Bennett	X South Windmill Run – Tom Thayer / C. Cespedes
X Estates of Shadow Ridge - Rebeca White / Heljmath Vedder	X Travis Country HOA – Leigh Ziegler / C. Wilcox
X Gardens at Covered Bridge – Diane Goodloe / M. Lindgren	Valley View NA - Mary Davis / Smoky Holland
GK Beckett Estates – Laura Faulk / James Hogan	Villages of Shady Hollow HOA - Lori DeMarco
X Granada Hills & Estates – Rick Perkins / David Richardson	Village of Western Oaks -
Heights of Loma Vista – Wendell Mills / Lila Oshatz	Westcreek NA – Jim Beckett / Jack Sperry
X Hill Country Estates HOA – David Vandlinder / R. Kleeman	Western Oaks POA – Glenn Ross / Denise Pierce
Lantana Southwest HOA – Aaron Saenz/Tanja Helms	Westview Estates – Kevin Good /
Legend Oaks -	Woods of Legend Oaks HOA - Katie Desikan /
X Legend Oaks 2 – Darryl Pruett / Nikki Tate	Wyldwood-Kelywood NA – Tom Bryan / David Burnett
Lewis Mountain – Aan Coleman / Maryann Bowling	Board Member At-Large Jim Schissler
Maple Run - Wheeler Creek - Woodstone Village NA - Pam Rogers / Sharron Hargis	Bold = OHAN Board Member

Guests:

Guests included: David Holmes, Brian Crow (JBHS CAC), Mavis Ball (GMS PTA), Dee Dee Green (GMS PTA), Pat Boyd, Marthew Markert, Kelli Weldon (Community Impact Newspaper), Jack Sperry (sp?), Yasmin Wagner, and LaDonna Massad (Westcreek).

I. Call to Order.

Meeting was called to order by President Darryl Pruett at 7:05 pm. Secretary DePalma recorded the minutes.

II. Roll Call / Establishment of a Quorum.

At roll call, 9 member neighborhoods were represented out of a possible 31 paid members; so at a bylaw quorum rule of 25% + 1, a quorum was present.

III. Presentations

- o Presentation by Nadia Barrera of the City of Austin on the YBC Trail
- o Austin Independent School District Presentation and Q&A regarding District 7 Trustee Seat
 - i. Update and Q&A by AISD Board of Trustee Vice President Amber Elenz (District 5), Trustee Anne Teich (District 3), Trustee Julie Cowan (District 4), and Trustee Paul Saldana (District 6)

IV. Approval of the Minutes from June Meeting.

June meeting minutes will be presented at September 9, 2015 board meeting for review.

V. Treasurer Report:

Treasurer Alan Watts reported by email that the bank account balance was \$3,141.56 (no change from June meeting).

VI. New Business: None

VII. Old Business: Update from President Pruett on the July 21, 2015 meeting held with the CTRMA and consultant team regarding the "Oak Hill Parkway" project.

VI. Adjourn

President Pruett adjourned the meeting at 9:25 pm.

Respectfully submitted,

Rich DePalma

Rich DePalma, Secretary
September 9, 2015

Approved:

Darryl Pruett, President

Date